# City Council Meeting Council Chambers at City Hall

- 1. Call To Order/Roll Call/Pledge Of Allegiance
- 1.A. Agenda

Documents:

- 1. PRELIMINARY AGENDA 2018-09-11.PDF
- 2. Presentations/Introductions
- 2.A. 2A. Swearing In Of New Full-Time Police Officer Jacob Holm

Documents:

2A. OATH OF OFFICE.PDF

2.B. 2B. Presentation To City Council On The Minnesota Towards Zero Death (TZD) And Rice

Documents:

2B. RICE COUNTY CRASH DATA 2013-2017.PDF 2B.LGP.FARIBAULT.FINAL.09.11.2018.PDF

- 3. Approve Minutes
- 3.A. 3. Approve Minutes Of August 28, 2018 Regular Council Meeting (Majority Vote)

Documents:

- 3. DRAFT MINUTES 2018-08-28.PDF
- 4. Routine Business
- 4.A. 4A. List Of Bills To Be Paid

Documents:

4A. 09-11-2018 COUNCIL AP LISTING.PDF

4.B. 4B. Approve Hangar Rental Agreement Transfer

Documents:

4B. HANGAR RENTAL AGREEMENT TRANSFER.PDF

4.C. 4C. Resolution 2018-183 Approving Extension Of Time To Submit Final Plat Of Faribault Buckham Center Addition And To Cure Title Defects In Underlying Property

Documents:

4C. RES. 2018-183 EXTENDING\_FINAL\_PLAT\_APPROVAL\_DATE\_FARIBAULT\_BUCKHAM\_CENTER\_ADDITION.PDF

4.D. 4D. Resolution 2018-177 Declare Cost To Be Assessed And Establish Special Assessment Hearing For 2018 Street Overlay Improvements – Contract 2018-03

Documents:

4.E. 4E. Resolution 2018-178 Declare Cost To Be Assessed And Establish Special Assessment Hearing For 2018 MSA Street Overlay & Storm Sewer Improvements – Contract 2018-02

Documents:

4E. RES. 2018-178 ESTABLISH SPECIAL ASSESSMENT HEARING 2018-02.PDF

4.F. 4F. Approve Permanent Right-Of-Way Easement And Temporary Construction Easement For 720 4th Street NW

Documents:

4F. APPROVE EASEMENTS FOR 720 4TH STREET NW.PDF

4.G. 4G. Resolution 2018-179 Approve Street Closures For Faribault Foods Fall Frolic Walk

Documents:

4G. RES. 2018-179 APPROVE STREET CLOSURES FOR FARIBAULT FOODS FALL FROLIC WALK.PDF

4.H. 4H. Accept Quote For Purchase Of Two Patrol Squad Cars

Documents:

4H. ACCEPT QUOTE FOR PURCHASE OF TWO PATROL SQUAD CARS.PDF

4.I. Al. Resolution 2018-180 Approve Street Closures For Bethlehem Academy Homecoming Parade

Documents:

4I. RES. 2018-180 APPROVE STREET CLOSURES FOR BA HOMECOMING PARADE.PDF

4.J. 4J. Resolution 2018-181 Authorize Execution Of Agreement For Fiscal Year 2017 Assistance To Firefighters Grant (AFG)

Documents:

4J. RES. 2018- 181 AUTHORIZE EXECUTION OF AGREEMENT FOR FISCAL YEAR 2017 ASSISTANCE TO FIREFIGHTERS GRANT.PDF

4.K. 4K. Resolution 2018-182 Receive/File Feasibility Report And Establish Public Hearing For 30th Street NW Improvements – Contract 2019-06

Documents:

4K. RES. 2018-182 RECEIVE FEAS. REPORT AND ESTABLISH PH 2019-06.PDF

4.L. 4L. Approve Right-Of-Entry Agreements For TH 60 Reconstruction Project (Contract 2019-03)

Documents:

4L. APPROVE RIGHT-OF-ENTRY AGREEMENTS FOR TH60 RECONSTRUCTION CITY CONTRACT 2019-03,PDF

4.M. 4M. Resolution 2018-186 Approve Hiring Paid On-Call Firefighters

Documents:

4M. RES. 2018-186 APPROVE HIRING PAID ON-CALL FIREFIGHTERS.PDF

4.N. 4N. Accept Proposal For Wellhead Protection Plan Amendment Assistance

Documents:

## 4N. ACCEPT PROPOSAL FOR WELLHEAD PROTECTION PLAN AMENDMENT ASSISTANCE.PDF

4.O. 4O. Accept Proposal For Potential Contaminant Source Inventory Update

Documents:

40. ACCEPT PROPOSAL FOR POTENTIAL CONTAMINANT SOURCE INVENTROY UPDATE.PDF

4.P. 4P. Approve Application For Exempt Gambling Permit For American Cancer Society On September 22, 2018

Documents:

4P. APPLICATION FOR EXEMPT PERMIT-AMERICAN CANCER SOCIETY.PDF

4.Q. 4Q. Resolution 2018-185 Approve Hiring Light Equipment Operator

Documents:

4Q. RES. 2018-185 APPROVE HIRING LIGHT EQUIPMENT OPERATOR.PDF

4.R. 4R. Approve Quote For Base Prep For Basketball Court At North Alexander Park

Documents:

4R. APPROVE QUOTE FOR BASE PREP FOR BASKETBALL COURT AT NORTH ALEXANDER PARK.PDF

4.S. 4S. Approve Quote For Fence Replacement At North Alexander Park

Documents:

#### 4S. APPROVE QUOTE FOR FENCE REPLACEMENT AT NORTH ALEXANDER PARK.PDF

4.T. 4T. Resolution 2018-187 Approve Street Closures For Divine Mercy Catholic Schools Spooktacular Run Documents:

## 4T. RES. 2018-187 APPROVE STREET CLOSURES FOR DMCS SPOOKTACULAR RUN.PDF

- 5. Requests To Be Heard
  - Citizen comment period (3 minute per person maximum sign up in advance).
- 6. Public Hearings
- 7. Items For Discussion
- 7.A. 7A. Resolution 2018-176 Amend The Official Downtown Parking Restrictions Map

Documents:

7A. RES. 2018-176 AMEND THE OFFICIAL DOWNTOWN PARKING RESTRICTIONS MAP.PDF

7.B. 7B. Ordinance 2018-2 Amending The Unified Development Ordinance, Section 6-250, Fence Location And Height Requirements And Section 6-260, Fence Materials And Maintenance Requirements - Second Reading (4/7)

Documents:

## 7B. ORD. 2018-2 ZONING AMENDMENT RE. FENCES IN RES DIST-2ND READING.PDF

7.C. 7C. Resolution 2018-184 Approve Variances From Required Garage Setbacks And Accessory Structure Size Limits To Construct A Garage At 218 4th Avenue NW (4/7)

Documents:

7C. RES. 2018-184 APPROVE GARAGE SETBACK - ACC STRUCTURE SIZE VARIANCE AT 218 4TH AVE. NW.PDF 7C. RES. 2018-184 PRESENTATION .PDF

7.D. 7D. Approve Public Art / StoryWalk Installation As Part Of The Approved Small Cities Development Program Spending Plan

Documents:

7D. APPROVE PUBLIC ART- STORYWALK INSTALLATION AS PART OF THE APPROVED SMALL CITIES DEVELOPMENT PROGRAM SPENDING PLAN.PDF

- 8. Bids
- 9. Announcements And Project Updates
- 10. Adjournment

NOTE:

Closed Captioning of Council meetings available on FCTV.

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